

**NOTICE OF MEETING
OF THE
FLOOD CONTROL ADVISORY BOARD
August 23, 2006**

Pursuant to A.R.S. 38-431.02, notice is hereby given to the general public that the Flood Control Advisory Board (FCAB) will hold a meeting open to the public on Wednesday, August 23, 2006 at 2:00 p.m. in the New River Conference Room of the Flood Control District located at 2801 West Durango Street in Phoenix. Matters on the agenda may be discussed in executive session for the purpose of obtaining advice there on.

The agenda is as follows:

- 1) Recognition of the Flood Control District Employee of the Second Quarter
- 2) Approve the Minutes of May 24, 2006 FCAB meeting as submitted.
- 3) Wickenburg Downtown Flooding Hazard Mitigation Project. ***Staff recommends the following action:*** It is recommended that the Flood Control Advisory Board should endorse and recommend that the Board of Directors approve IGA FCD2006A004, for the rights-of-way acquisition, utility coordination, construction, construction management, operation and maintenance of the Wickenburg Downtown Flooding Hazard Mitigation Project (Project). ***Presented by:*** Scott Vogel, P.E., Project Manager
- 4) Downtown Buckeye Regional Basin and Storm Drain Project. ***Staff recommends the following action.*** It is recommended that the Flood Control Advisory Board endorse and recommend that the Board of Directors adopt Resolution FCD 2006R007 requesting authorization to negotiate an Intergovernmental Agreement with the Town of Buckeye for the design and construction of the Downtown Regional Basin and Storm Drain Project. ***Presented by:*** Cedric Balozian, P.E. Planning and Project Management.
- 5) Floodprone Properties Assistance Program-***Staff recommends the following action.*** It is recommended that the Flood Control Advisory Board endorse and recommend that the Board of Directors adopt Resolution FCD 206R003 – *Floodprone Properties Assistance Program rescinding Resolution FCD 95-01A – Foodprone Properties Acquisition Program Amendment 1 to the Alternative Flood Control Works Program and adopting the Floodproone Properties Assistance Program* (Exhibit A) which

provides for revisions to the original Program and includes floodproofing. ***Presented by:*** Kelly Sertich, Regional Area Planning Manager.

- 6) Comments from the Chief Engineer and General Manager. This item is for information and discussion only. No action is required. ***Presented by:*** Timothy S. Phillips, P.E., Chief Engineer and General Manager.
- 7) Summary of Recent Actions by the Board of Directors. This item is for information and discussion only. No action is required. ***Presented by:*** Timothy S. Phillips, P.E., Chief Engineer and General Manager.
- 8) Other Business and Comments from the Public. This item is for information and discussion only. No action will be taken.

Timothy S. Phillips, P.E.
Chief Engineer and General Manager

August 9, 2006

NOTE: A sign language interpreter will be made available upon request with 72-hours notice. Alternative format materials or FM or Infrared Listening Devices are also available upon request with 72-hours notice. Additional reasonable accommodations will be made available to the extent possible within the time frame of the request.